

MINUTES

SPECIAL SELECTMEN'S MEETING
@ North Haven Memorial Library
Community Room

MAY 15, 2007

A special meeting of the Board of Selectmen was called to order at 11 a.m., by First Selectman, Kevin J. Kopetz. Also present were William F. Mitchell and Janet M. McCarty. Mr. Kopetz read the following two items on the agenda:

1. Continue to discuss the employment of public employees, Patricia C. and Joseph J. Ierardi, their applications to retire under the Town of North Haven Amended and Restated Pension Plan for General Employees, and the Town's obligations, rights and options, pursuant to applicable agreements, plans, policies and laws.
2. Consider whether to convene in executive session to discuss the employment of public employees, Patricia C. and Joseph J. Ierardi, their applications to retire under the Town of North Haven Amended and Restated Pension Plan for General Employees, and the Town's obligations, rights and options, pursuant to applicable agreements, plans, policies and laws.

Ms. McCarty moved to adjourn to executive session. Letters were mailed to the Ierardis, who were present in the audience, regarding this meeting. The Ierardis have no objections to continuing the discussion in Executive Session. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

At 1:05 p.m., the Selectmen adjourned to an executive session. Present in the executive session were: Mr. Kopetz, Mr. Mitchell, Ms. McCarty, Attorney Jeffrey Donofrio and Attorney George O'Brien.

At 1:25 p.m., Ms. McCarty moved to adjourn the executive session and reconvene the open session. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved for adjournment at 1:26 p.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes